

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 25, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 25, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of Clermont County Commissioners presented Micha Brumbaugh with a Certificate of Achievement in recognition for her award winning artwork in the 2015 Spring Litter Clean-Up T-shirt/Poster Contest.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "DEVELOPMENTAL DISABILITIES AWARENESS
MONTH" IN CLERMONT COUNTY, OHIO...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2015 as "Developmental Disabilities Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-
15/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 19-15** resolving to approve payment to vendors **in the total amount of \$1,113,604.36** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 25, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **02/23/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S
BUREAU FOR THE PROVISION OF RESIDENTIAL TREATMENT,
INTENSIVE RESIDENTIAL TREATMENT, TRANSITIONAL OPEN
TREATMENT, INDEPENDENT LIVING, MONARCH BOARDING
ACADEMY (AUTISM) AND STABILIZATION CRITICAL CARE UNIT
SERVICES FOR SAME...15-0218-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118, for the provision of Residential Treatment, Intensive Residential Treatment, Transitional Open Treatment, Independent Living, Monarch Boarding Academy (Autism) and Stabilization Critical Care Unit Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, effective upon execution through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....15-0114-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B" and "C" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivision and to accept said sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Maintenance Bond
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The Reserves at Liberty Crossing Subdivision Section 3 DC# 12-0622-004	Union	\$5,866.00
The Reserves at Liberty Crossing Subdivision Section 2 DC# 13-1101-006	Union	\$5,250.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR SERVICES
WITH THE LEO J. BRIELMAIER COMPANY FOR THE INTERIOR
ALTERATIONS TO THE CLERMONT COUNTY COURTHOUSE
PROJECT...14-0114-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and the Leo J. Brielmaier Company, 5848 Winton Ridge Lane, Cincinnati, Ohio 45232, previously ratified by the Board of County Commissioners on 08/06/14 for the Interior Alterations to the Clermont County Courthouse Project, which represents an increase in the amount of \$13,343.74, for a total adjusted contract price to date of \$248,343.74, for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and receipt of the purchase order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT...ADOPTION OF A REVISED TABLE OF
ORGANIZATION FOR SAME...15-0219-004...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Community and Economic Development, to eliminate the positions of Grants Manager, Classification #69515, Pay Range B and Senior Planner, Classification #69127, Pay Range A, and to include the positions of Fiscal Support Coordinator, Classification #19133, Pay Range 12 and Planner, Classification #69125, Pay Range 16, as outlined in Exhibit A, attached hereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 02/25/15.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MT. PISGAH ROAD LOCATED IN PIERCE TOWNSHIP...15-0210-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Mt. Pisgah Road, approximately 450' South of State Route 749, located in Pierce Township, beginning **Monday, 03/09/2015 through Friday, 05/22/2015**, for a bridge replacement (County Bridge Number C90-0.71), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/ SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2909 FOR THE REPLAT OF LOT NUMBERS 50 AND 51 WITHIN SAME...15-0204-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2909** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Mills of Miami TND Subdivision Section 1 Replat of Lot Numbers 50 and 51 Miami Township	629-2909	To Create New Lot Number 50A

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...BUCKWHEAT KNOLLS SUBDIVISION/ SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2910 FOR THE REPLAT OF LOT NUMBER 19 WITHIN SAME...15-0204-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2910** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Buckwheat Knolls Subdivision	629-2910	To Create New Lot Numbers 19A and 19B

Section 1 Replat of Lot Number 19 Miami Township		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF LIMITED ACCESS RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE TAX MAPS OF CLERMONT COUNTY, OHIO, OF WHICH A PORTION IS IN THE STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32 AND EASTGATE BOULEVARD SITUATED IN UNION TOWNSHIP IN CONJUNCTION WITH THE EASTGATE BOULEVARD AND STATE ROUTE 32 IMPROVEMENT PROJECT AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...15-0219-005...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick T. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to initiate procedures to vacate a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the eastbound ramp to State Route 32 and Eastgate Boulevard situated in Union Township, Clermont County, Ohio, in conjunction with the Eastgate Boulevard and State Route 32 Improvement Project, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, 03/05/15, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code, with the Viewing and Final Hearing to be held on Wednesday, March 25, 2015, with the Viewing at 9:00 A.M. Local Time and the Final Hearing at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH CINCY TECH SOLUTIONS, INC. RELATIVE TO THE EVALUATION AND MAINTENANCE OF THE COMPUTER CONTROLLED SECURITY INTEGRATION SYSTEMS AT THE CLERMONT COUNTY JUVENILE DETENTION CENTER...15-0203-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Juvenile Court, and Cincy Tech Solutions, Inc., 3501 Tylersville Road, Suite B, Hamilton, Ohio 45011 for the

evaluation and maintenance of the computer controlled security integration systems at the Clermont County Juvenile Detention Center as outlined in the Scope of Services, designated Exhibit A, attached thereto and made a part thereof, at a rate of \$115.00 per hour, totaling \$920.00 annually, effective for the period of 01/01/2015 through 12/31/2015, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF SENTRY VMS EDGE SOFTWARE UPGRADE PROTECTION AND SUPPORT SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...15-0203-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the Sentry VMS Edge Software Upgrade Protection and Support Services relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$1,090.92, effective for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...CLIENT AGREEMENT WITH RENAISSANCE LEARNING, INC. (RLI) FOR THE PROVISION OF APPLICATION HOSTING SERVICES FOR RLI SOFTWARE TO BE UTILIZED BY THE CLERMONT COUNTY JUVENILE DETENTION CENTER, AS WELL AS, SOFTWARE MAINTENANCE SERVICES FOR SAME...15-0130-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Client Agreement by and between the County of Clermont, Ohio, and Renaissance Learning, Inc., 2911 Peach Street, Post Office Box 8036, Wisconsin Rapids, Wisconsin 54495-8036 for the provision of Application Hosting Services for Renaissance Learning Inc. (RLI) Software, including STAR Reading, Accelerated Reader, STAR Math, and Accelerated Math, to be utilized by the Clermont County Juvenile Detention Center, and further to provide Software Maintenance Services for said RLI Software as outlined in the Rider for Software Maintenance Agreement, attached thereto and made a part thereof, in an amount not to exceed \$3,859.00, effective 04/01/2015 through 03/31/2016, pursuant to and in compliance with the terms and conditions.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD) . . .CHANGE ORDER NO. 3 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC. FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES...12-0420-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to execute Change Order No. 3 to the Contract with Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 for Multiple Telecommunications Voice and Data Transport Services, previously ratified by the Board of County Commissioners on 7/24/12 and subsequently amended on 11/20/13 and 7/23/14, to add an additional 100mb Ethernet Service (Bid Item #5) for redundant services to the CAD System, which represents an estimated increase of \$58,860.00, for a total adjusted contract price to date of \$242,149.68, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE FILING OF THE FINAL REPORT ON THE PETITION TO REPAIR AND MAINTAIN STORM WATER DRAINAGE SYSTEM FOR ORCHARD VALLEY SUBDIVISION, MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, AS PREPARED BY THE COUNTY ENGINEER, PURSUANT TO SECTIONS 6131.12 AND 6131.14 OF THE OHIO REVISED CODE AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE FINAL HEARING THEREON PURSUANT TO SECTION 6131.20 OF THE OHIO REVISED CODE...13-1203-001...ACCEPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of the Final Report on the Petition to Repair and Maintain Storm Water Drainage System for Orchard Valley Subdivision, Miami Township, Clermont County, Ohio, as prepared by the Clermont County Engineer, on Wednesday, December 24, 2014, pursuant to and in compliance with Sections 6131.12 and 6131.14 of the Ohio Revised Code and in concert with Resolution Number 158-14 adopted by the Board of County Commissioners on November 5, 2014 and to authorize the publication of a Legal Notice in the Clermont Sun on 02/26/15 designating Monday, March 16, 2015, at 7:00 P.M. at the Clermont County Engineer's Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103 as the date, time and location of the Final Hearing thereon pursuant to and in compliance with Section 6131.20 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 20-

15/A RESOLUTION SUPPORTING A PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING PROGRAM IN CLERMONT COUNTY AND THE RECOMMENDATION TO ESTABLISH ENERGY SPECIAL IMPROVEMENT DISTRICTS (ESIDS) IN SUPPORT OF CLERMONT COUNTY BUSINESSES...15-0213-001...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 20-15** resolving to support a *Property Assessed Clean Energy (PACE) Program in Clermont County* in accordance with Chapter 1710 of the Ohio Revised Code entitled Special Improvement Districts, which will financially assist business owners in making renewable and efficient energy investments in their facilities and to recommend to municipalities in Clermont County to establish *Energy Special Improvement Districts (ESIDS)*, if requested, by one or more Clermont County businesses, to assist those business owners in making renewable and efficient energy investments in their facilities through a voluntary special assessment for a period of not more than thirty (30) years enabled by the creation of an Energy Special Improvement District, with said resolution effective 02/25/2015.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 7.3278 ACRES OF REAL ESTATE FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...15-0220-003...ACCEPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a Petition for Annexation of 7.3278 Acres of Real Estate identified as all of P.I.N. 01-20-02E-019., a portion of P.I.N. 01-20-02E-015. and a portion of a parcel with the last known owner being said former Cincinnati & Eastern Railway Company as described in Deed Book 106, Page 98 of the Clermont County Recorder's Office, said Railway not having an Auditor's Parcel Number, from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, February 20, 2015, at 10:37 A.M. by Dennis Nichols, 389 East Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioners, Ridge Club, Inc./Batavia Swim Club LLC, Post Office Box 45, Batavia, Ohio 45103 and Paul M. and LeeAnn K. Staggs, 720 East Main Street, Batavia, Ohio 45103, pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Gary Scalf: Four (4) days – Columbus, Ohio – The Supreme Court of Ohio Judicial Ecademy Course entitled: “Ohio Court Management Program, Module III, *Managing Court Financial Resources*” – Total expenses for lodging (\$318.00), meals (\$120.00), mileage (\$142.60), registration (\$150.00), and other (\$25.00) estimated not to exceed \$755.60.

COUNTY SHERIFF

One Undercover Agent: Five (5) days – Columbus, Ohio – Columbus Police Academy Course entitled: “Clan Lab Basic Class” – Total expenses for lodging (\$530.00), meals (\$280.00), and mileage (\$129.95) estimated not to exceed \$939.95.

Steve Singleton: One (1) day – Sharonville, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled: “Homemade Explosives: Awareness, Recognition & Response” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Lubbers: One (1) day – Columbus, Ohio – Ohio Water Resources Council WorkGroup-Water Resources Monitoring Meeting entitled: “Water Resources Monitoring: What & How Recent and Future Changes” – Total expenses for meals (\$10.00), and other (\$10.00) estimated not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O’Brien: Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud Annual

Training Conference – Total expenses for lodging (\$200.00), and meals (\$138.00) estimated not to exceed \$338.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – National Disaster Preparedness Training Center Course entitled: “Social Media for Disaster Response and Recovery” – Total expenses for meals (\$25.00), and mileage (\$111.55) estimated not to exceed \$136.55. (*revised/previously approved on 01/21/15*)

BOARD OF COUNTY COMMISSIONERS

Stephen H. Rabolt and Thomas J. Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2015 Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:43 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:53 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **02/25/15**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS ADJOURNED REGULAR SESSION AT 10:43 A.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

EDWIN H. HUMPHREY, PRESIDENT

ABSENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/25/15

DATE APPROVED